



WASHINGTON
CONSERVATION
DISTRICT

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REGULAR MEETING OF THE WCD BOARD OF SUPERVISORS

November 14, 2023 • 3:00 PM

AGENDA

1. Recording, Call to Order (Roll Call), and Introductions
2. Additions or deletion to agenda
3. Public Comments (up to 5 minutes per person)
4. Approval of Consent Agenda – See Attached
5. Approval of October 10, 2023 Minutes – See Attached
6. Treasurer’s Report
7. Board Committee Reports
 - a. Personnel – Committee Report
 - b. Budget and Finance
 - c. Cost-Share – See Below
 - d. Communications and Outreach
8. Agency/Partner Reports
 - a. County
 - b. NRCS
 - c. BWSR – See Emails
 - d. MCD/Area IV
 - e. Watersheds
 - f. MASWCD – See Emails
9. Employee Reports/Presentations/Informational Items
 - a. WCD and EMWREP Outreach – See Emails
 - b. Presentation – None this month – See Attached WCD Newsletter
10. Old Business
 - a. Office and Vehicles
 - b. Equity Initiatives
 - c. Program Updates – See Attached
 - d. 2024 Budget and Workplan
 - e. Board Tour
 - f. County Budget Presentation
11. New Business
 - a. Holiday Open House Potluck
 - b. Flag Illumination Proposal
 - c. 2022 Financial Audit – See Attached
 - d. FY21 BWSR Capacity Final Payment – Moosal – See Attached
 - e. FY22 Lawns to Legumes Final Payment Request – Dvorak – See Attached
 - f. FY23 LSCP Soil Health Final Payment Request – Miller – See Attached
 - g. FY23 BWSR Capacity Unencumbrance – FY22 Capacity Encumbrance and Partial Payment – Wessels Conservation Cover– See Attached
12. Adjourn – Next Scheduled Meeting – December ____, 2023 – 3:00 PM

WCD Regular Board Meetings are held the second
Tuesday of the Month at 3:00 PM
Washington Conservation Center
455 Hayward Avenue North
Oakdale, MN 55128
Refer to the Website for Zoom link option